	The Council of the City of Waukegan met in regular session on Monday, November 5, 2012 at 7:00 P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Attorney, Newton Finn was present.	
	ROLL CALL:	
	Present: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May	
	Absent: None	
	MAYOR'S COMMENTS:	
	1. See attached.	
	AUDIENCE TIME:	
Chuck Lacke 5531 Hilltop	2. He advised the council members to get out and vote. He mentioned that he is concerned about proposed tax levy and lack of notification to the local tax payers on the city web site. He mentioned that Waukegan has highest tax levy in county.	
Violet Ricker 203 W. Water	3. Mentioned upcoming events in downtown Waukegan and the Main Street February 9, 2013 Fundraiser.	
Kevin Malow 929 McAlister	4. He advised the aldermen that he was stopped on McAlister & 8 <sup>th</sup> Street for not having front license plate. It is his opinion that he is being discriminated against he sees a lot of cars driving without front license plates that do not get stopped.	
	MINUTES:	
APPROVE MINUTES OF OCTOBER 15, 2012	5. Motion by Alderman Beadling, seconded by Alderman Rivera to approve Minutes of October 15, 2012 Regular Meeting.	
APPROVED	MOTION PASSED	
	RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS:	
REAPPOINT MICHAEL RODRIGUEZ	6. Motion by Alderman Rivera, seconded by Alderman TenPas to reappoint Michael Rodriguez to the Planning & Zoning Commission	
APPROVED	MOTION PASSED	
	RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS cont.:	
APPOINT ANDY HAYES TO THE PLANNING & ZONING COMMISSION	7. Motion by Alderman May, seconded by Alderman Valko to appoint Andy Hayes to the Planning & Zoning Commission.	
APPROVED	MOTION PASSED	
APPOINT MARY	8. Motion by Alderman Moisio, seconded by Alderman Cunningham to appoint	

FRANCES TROHA TO THE	Mary Frances Troha to the Historic Preservation Commission.
HISTORIC PRESERVATION COMM.	
FRESERVATION COMM.	MOTION PASSED
APPROVED	
APPOINT JIM NEAL TO	9. Motion by Alderman Newsome, seconded by Alderman May to appoint Jim
THE HISTORIC PRESERVATION	Neal to the Historic Preservation Commission.
COMMISSION	
APPROVED	MOTION PASSED
APPOINT MICHAEL	10. Motion by Alderman TenPas, seconded by Alderman Koncan to appoint
STUART TO THE FIRE PENSION BOARD	Michael Stuart to the Fire Pension Board.
APPROVED	MOTION PASSED
	COMMITTEE REPORT:
	PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN
ACCEPT THE BID FOR	KONCAN:
BALLISTIC BODY ARMOR	11. Motion by Alderman Koncan, seconded by Alderman Valko to accept the bid
AND ENTER INTO A 3- YEAR CONTRACT	for ballistic body armor and enter into a 3-year contract with Streicher's to supply departmental body armor as needed at an amount of \$945.00 each for female body
	armor and \$812.00 each for male body armor. Funding for these purchases will be taken from the Narcotics Forfeiture Fund 296.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio,
	Beadling, Newsome, TenPas, and May
	NAYS: None
APPROVED	ABSENT: None
	MOTION PASSED
	PUBLIC SAFETY COMMITTEE REPORT cont.:
	12. Motion by Alderman Koncan, seconded by Alderman TenPas to authorize to
AUTHORIZE TO MODIFY THE POLICY AND	modify the policy and application for Honorary Street Naming.
APPLICATION FOR HONORARY STREET	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May

NAMING			
TVIVIIIVO	NAYS: None		
	ABSENT: None		
APPROVED	MOTION PASSED		
AUTHORIZE TO ENGAGE THE PROFESSIONAL SERVICE OF RRP INC.	13. Motion by Alderman Koncan, seconded by Alderman Moisio to authorize to engage the professional services of RRP Inc., 1725 North Lewis Ave., Waukegan IL 60085 for the police department's capital improvement project—Police Department Renovations for an amount not to exceed \$25,000.00. Funding for the professional services provided by RRP, Inc. will be taken from the Capital Improvement Bonds Funds (General Obligation Bonds, Series C), account #307-1307-26392.		
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May		
	NAYS: None		
APPROVED	ABSENT: None		
AFFROVED	MOTION PASSED		
AUTHORIZE TO USE BOND PROCEEDS AND AWARD THE BID TO MCDONOUGH MECHICAL SERVICES	14. Motion by Alderman Koncan, seconded by Alderman Cunningham to author to use bond proceeds and award the bid to McDonough Mechanical Services, In the lowest qualified bidder, to remove and replace the Condensing Unit and Coiusing Capital Improvement Bonds Funds (General Obligation Bonds, Series C), Bond Cost Center line item, 307-1307-26392.		
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May		
	NAYS: None		
	ABSENT: None		
APPROVED	MOTION PASSED		
	PUBLIC SAFETY COMMITTEE REPORT cont.:		
AUTHORIZE TO SOLICIT BIDS FOR AIR CONDITIONING FOR STATION 4	15. Motion by Alderman Koncan, seconded by Alderman Beadling to authorize to solicit bids for air conditioning of Station 4 using Capital Improvement Bonds Funds (General Obligation Bonds, Series C), Bond Cost Center line item, 307-1307-26392.		

APPROVED	MOTION PASSED
ATTROVED	
PUT BACK INTO COMMITTEE AN ORDINANCE VACATING CERTAIN PROPERTIES	16. Motion by Alderman May, seconded by Alderman Valko to put into committee an Ordinance Vacating Certain Properties Located in the City of Waukegan #V-1-12 and #V-2-12 located at Cornell Road from Beach Road to Howard Avenue and Highland Avenue, west of Cornell Road.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and May
	NAYS: Alderman TenPas
A PPP CAME	ABSENT: None
APPROVED	MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #V-3-12 12-O-98	17. Motion by Alderman May, seconded by Alderman Cunningham to adopt as presented an Ordinance approving Zoning Calendar #V-3-12, petitioner Waukegan Unit School District #60, Vacation of Partial Alley, southwest of McAlister and South Avenue.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and May
	NAYS: Alderman TenPas
ADDROVED	ABSENT: None
APPROVED	MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2372	18. Motion by Alderman May, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2372, petitioner Nick Christodoulou, Conditional use Permit for a Car Wash located at 3056 Washington Street.
12-O-99	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
APPROVED	MOTION PASSED
	JUDICIARY COMMITTEE REPORT cont.:
ADOPT AN ORINANCE APPROVING ZONING CALENDAR #2373	19. Motion by Alderman Rivera, seconded by Alderman Valko to adopt as presented an Ordinance approving Zoning Calendar #2373, petitioner Scott Kaghan/Bay Ridge Count, LLC, Conditional Use Permit for a Pawn Shop located

12-O-100	on 422 N. Green Bay Road.				
12-0-100					
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling				
	NAYS: Aldermen Newsome, TenPas, and May				
APPROVED	ABSENT: None				
	MOTION PASSED				
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2374 12-O-101	20. Motion by Alderman May, seconded by Alderman Beadling to adopt as presented an Ordinance approving Zoning Calendar #2374, Petitioner Dale Shea, and Conditional Use Permit for Upper-Story Residential in a Commercial District located at 11 N. Genesee Street.				
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May				
	NAYS: None				
APPROVED	ABSENT: None				
APPROVED	MOTION PASSED				
APPROVE PIEZAMETERS ON CITY OWNED LAND	21. Motion by Alderman May, seconded by Alderman Rivera to approve Piezometers on City-owned land, petitioner Johns-Mansville.				
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May				
	NAYS: None				
	ABSENT: None				
APPROVED	MOTION PASSED				
APPROVE OF CORAL CHEMICAL HAA AND	22. Motion by Alderman May, seconded by Alderman Rivera to approve of Coral Chemical HAA and Addendum.				
ADDENDUM	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May				
	NAYS: None				
	ABSENT: None				
APPROVED	MOTION PASSED				
	JUDICIARY COMMITTEE REPORT cont.:				
	23. Motion by Alderman May, seconded by Alderman Koncan to adopt as				

ADOPT AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 21 12-0-102	presented an Ordinance to Repeal and Replace Chapter 21, Article 4 Pedestrians, of the Waukegan City Code.  ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
APPROVED	ABSENT: None
APPROVED	MOTION PASSED
ADOPT AN ORDINANCE AMENDMENT TO CHAPTER 3 12-O-103	24. Motion by Alderman May, seconded by Alderman Rivera to adopt as presented an Ordinance Amendment to Chapter 3 of the Waukegan City Code, creation of a Delineated Festival Zone.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
APPROVED	MOTION PASSED
APPROVE RIGHT OF ENTRY LICENSE AGREEMENT	25. Motion by Alderman May, seconded by Alderman Moisio to approve Right of Entry License Agreement to enable invasive species removal, tree thinning and prescribed burn services on City of Waukegan lakefront property, east of Sea Horse Drive.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
APPROVED	MOTION PASSED
APPROVE INTEROVERNMENTAL AGREEMENT WITH WAUKEGAN PUBLIC SCHOOLS	26. Motion by Alderman May, seconded by Alderman Moisio to approve Intergovernmental Agreement with Waukegan Public Schools to locate a Booster for Emergency Communication System, location Greenwood (1919 North Avenue).
SCHOOLS	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
APPROVED	NAYS: None
	ABSENT: None
	MOTION PASSED

	WIDLOT   DV COLD WEEDING TO THE
	JUDICIARY COMMITTEE REPORT cont.:
APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH BEACH PARK FIRE	27. Motion by Alderman May, seconded by Alderman Koncan to approve an Intergovernmental Agreement with Beach Park Fire Protection District to locate a Booster for Emergency Communication System location Beach Park Fire Protection District (37850 N. Lewis Avenue).
PROTECTION DISTRICT	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
APPROVED	MOTION PASSED
	FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:
ADOPT A RESOLUTION AUTHORIZING TO TRANFRER MONIES FROM TIF #4 TO THE REDEVELOPMENT AGREEMENT WITH ARTSPACE PROJECTS,	28. Motion by Alderman Newsome, seconded by Alderman May to adopt a Resolution authorizing the City Treasurer and Director of Finance and Administration to transfer \$100,000.00 from TIF No. 4 Special Tax Allocation Fund, to a Construction Escrow related to the Redevelopment Agreement with ArtSpace Projects, Inc.
INC. 12-R-104	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
A DDD OVED	ABSENT: None
APPROVED	MOTION PASSED
AUTHORIZE THE INFORMATION TECHNOLOGY DIRECTOR TO ENTER SPECIFIC	29. Motion by Alderman Newsome, seconded by Alderman May to authorize the Information Technology Director to enter into specific contracts in a cumulative amount not to exceed \$85,000.00 for implementation of a Citywide time and attendance program, Budget Code 307-130726495.
CONTRACTS	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
APPROVED	MOTION PASSED

	FINANCE COMMITTEE REPORT cont.:
AUTHORIZE USE OF BONDS TO AWARD VARIOUS CONTRACTS	30. Motion by Alderman Newsome, seconded by Alderman May to authorize use of bond proceeds to fund the award of various contracts as part of the Automated Time & Attendance program in an amount not to exceed \$85,000.00 for information technology improvements specifically Citywide automated time and attendance implementation. Budget Code 307-130726495.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
	Alderman Beadling not present
APPROVED	MOTION PASSED
AUTHORIZE USE OF BONDS PROCEEDS TO FUND THE AWARD OF A CONTRACT TO RRP, INC.	31. Motion by Alderman Newsome, seconded by Alderman Koncan to authorize use of bond proceeds to fund the award of a contract to RRP, Inc. in an amount not to exceed \$25,000.00 for Police Department building improvements, specifically project design development, bid process oversight, and construction administration. Budget Code 307-130726392.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
APPROVED	Alderman Beadling not present
ATROVED	MOTION PASSED
AUTHORIZE SUE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO MCDONOUGH MECHANICAL SERVICES, INC.	32. Motion by Alderman Newsome, seconded by Alderman Koncan to authorize use of bond proceeds to fund the award of a contract to McDonough Mechanical Services, Inc. in an amount not to exceed \$42,892.00 for Fire Department building improvements, specifically Fire Station #1 Air Condenser replacement. Budget Code 307-130726392.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
	ABSENT: None
APPROVED	MOTION PASSED

APPROVE PAYROLL DATED	NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:  33. Motion by Alderman Newsome, seconded by Alderman Valko to approve of
OCTOBER 18, 2012, NOVEMBER 1, 2012	payroll dated October 18, 2012 in the amount of \$1,306,239.41 and November 1, 2012 in the amounts of \$1,294,705.74 and \$31,854.50.  ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio,
	Beadling, Newsome, TenPas, and May  NAYS: None
	ABSENT: None
APPROVED	MOTION PASSED
APPROVE BILLS DATED NOVEMBER 5, 2012	34. Motion by Alderman Newsome, seconded by Alderman May to approve bills November 5, 2012 in the amount of \$2,567,981.01.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	Alderman TenPas objected to the bill submitted by McGuire Woods, a consulting firm hired by the City of Waukegan to lobby on the city's behalf with legislators in Springfield, Illinois.
	NAYS: None
APPROVED	ABSENT: None  MOTION PASSED
APPROVE RAFFLE SALE APPLICATION	35. Motion by Alderman May, seconded by Alderman TenPas to approve Raffle Sale Application for the Jack Benny Center.
APPROVED	MOTION PASSED
ADOPT AN ORDINANCE ESTABLISHING A SIX- MONTH MORATORIUM 12-O-105	36. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance establishing a six-month Moratorium on Conditional Use Permits for Nightclubs.
	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May
	NAYS: None
APPROVED	ABSENT: None
	MOTION PASSED

	NEW BUSINESS cont.:	
ADOPT AN ORDINANCE ESTABLISHING A SIX- MONTH MORATORIUM ON SURFACE PARKING	37. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance establishing a six-month Moratorium on surface parking lots in the downtown.	
LOTS 12-O-106	ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May	
	NAYS: None	
	ABSENT: None	
APPROVED	MOTION PASSED	
ADOPT AN ORDINANCE LEVYING AND ASSESSING TAXES OF THE CITY OF WAUKEGAN	38. Motion by Alderman Newsome, seconded by Alderman May to adopt an Ordinance levying and assessing taxes of the City of Waukegan, Lake County, Illinois for the 2012 tax levy year.	
HELD OVER	HELD OVER BY ALDERMAN NEWSOME	
	ALDERMEN'S TIME:	
Alderman Valko	39. He praised the police department for a job well done on smoke & gun burglary arrests. He mentioned that seven burglaries were cleared as a result of the arrest. He advised the public that video gaming is in Waukegan and that 50% of income from the proceeds will go to pay the police & fire pension funds. He advised the public to be sure to vote tomorrow and not to complain if you do not vote.	
Alderman Rivera	40. He mentioned that Mike Rodriguez received visionary award presented by the Waukegan School Board. He also spoke about the Village of Gurnee's tax base.	
Alderman Cunningham	41. He stated that Ms. Martin has done an exceptional job with the Vista East facility. The hospital is doing an excellent job. He mentioned that he was pleased to see that Waukegan Roofing is doing the work at the fire station #1. Waukegan companies are starting to get local jobs. He then presented a list of sexual predators in Waukegan to the city clerk to file as part of the Council Meeting Minutes	
Alderman Koncan	42. He advised everyone to vote tomorrow. He also mentioned that the Veterans Day Parade will be held on November 11.	
Alderman Moisio	43. He thanked Police Chief Greathouse for catching the offenders in the burglary at Smoke & Gun. He reminded the residents that the city is just one of the taxing bodies who levy taxes on Waukegan citizens.	
Alderman Beadling	44. He mentioned the good work which was done by our police department regarding the Smoke & Gun burglary.	

Alderman Newsome	45. She thanked Tom Hagerty for his crew and the excellent job they have done picking up the leaves.  ALDERMEN'S TIME:
All Description	
Alderman TenPas	46. no comment
Alderman May	47. She indicated that she is pleased to see new construction going on in Waukegan, especially in the Waukegan School District. She advised the residents to call her if they have any questions or concerns.
EXECUTIVE SESSION	48. Motion by Alderman Newsome, seconded by Alderman Moisio to go into Executive Session to discuss Litigation and Settlement of claims. TIME: 8:40 p.m.  ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May  NAYS: None  ABSENT: None
APPROVED	MOTION PASSED
RECONVENED	49. The City Council Reconvened. TIME: 9:21 p.m.  ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May  ABSENT: None
ADJOURNMENT	50. Motion by Alderman Rivera, seconded by Alderman Cunningham to adjourn. TIME 9:22p.m.
APPROVED	MOTION PASSED

CITY CLERK	WAYNE MOTLEY	

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